VERMONT STATE BOARD OF EDUCATION Sheraton Hotel and Conference Center, 870 Williston Road, Burlington October 28, 2008

The State Board of Education shall sustain a vision of high skills, creative thinking, and love of knowledge and learning for every student by setting education policy that ensures student achievement in a safe and healthy learning environment.

Approved Special Meeting Minutes – October 28, 2008

The current month's meeting agenda and packet materials may be accessed electronically at: http://education.vermont.gov/new/html/board/schedule.html#packet

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Board Members: Chair Tom James, Ruth Stokes; Susan Schill; Kathy Larsen; Brian

Vachon; Bill Corrow; Fayneese Mille; Tess Savage; Alex Melville

DOE: Mark Oettinger; John Turner Others: Betsy Bishop, Governor's Office

Item A: Call to Order,	
Chair Tom James called the meeting to order at 9:15 a.m.	

Item B: Initial interviews of candidates for commissioner of education (Board members) **Motion:** At 9:20 a.m., Fayneese Miller moved, Kathy Larsen seconded, that the State Board of Education go into executive session for the purpose of a personnel matter. Betsy Bishop was asked to remain with the Board. The motion passed unanimously (8-0).

No action was taken.

The Board came out of executive session at 4:30 p.m.

Item D: Adjourn

Motion: At 4:30 p.m., Chris Robbins moved, Brian Vachon seconded, to adjourn the October 28, 2008 special meeting of the Vermont State board of Education. The motion passed unanimously (8-0).

Minutes prepared by Carol King

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